

December 2, 2019

A REGULAR MEETING of the Akron Village Board was held on this date at 7:02 p.m.
Present: Mayor Carl E. Patterson; Trustees E. Peter Forrestel, Michael R. Middaugh, Brian T. Perry and Darrin L. Folger; Village Attorney Andrew Borden, Clerk Jayne DeTine, Treasurer Tammy Kelley, Chief of Police Richard Lauricella, and Code Enforcement Officer Michael Borth.

The Mayor led us in the pledge to the flag.

RESOLUTION duly moved by Perry and seconded by Middaugh that the Minutes of the Regular Meeting of November 18, 2019 be and hereby are approved by the Village Board.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION, duly moved by Forrestel seconded by Folger that the audit of the bills is approved, and the Treasurer authorized to pay same in accordance with the following abstract of audit vouchers:

General Fund	\$	13,291.72
Electric Fund	\$	118,288.97
Water Fund	\$	3,069.02
Sewer Fund	\$	9,566.26
Capital Projects	\$	51,301.32

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Folger and seconded by Perry that the following building permits be and hereby are approved with the application and approval of the Code Enforcement Officer:

Susan Liebel	164 Main Street	Roof	\$ 50.00
Amer. Legion Post #900	9 Eckerson Ave	Sewer Line/Kitchen Hood	0.00
Whiting Door	113 Cedar Street	Sign	\$ 50.00

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

PUBLIC HEARING – none

APPEARANCE – none

PUBLIC COMMENT – none

PROJECT REPORTS –

Village Hall ADA Front Entrance Project – Attorney Borden stated that Brian Stamm from Stamm Law Firm is still working with Ken Kasperek from the Akron Band on their damage report.

Main Street Milling and Paving Project – Waiting for the final supporting documentation to submit for grant funds.

MONTHLY REPORTS –

Departments –

VILLAGE ATTORNEY – reported: Discussed in Work Session.

CLERK –submitted report for November 2019 reported: Relieved 18 tax bills from the 2019-2020 Village Tax Collection to Erie County in the amount of \$21,492.48; accepted delivery of two Meals on Wheels Emergency food boxes on November 12, 2019; Hosted the November 5, 2019 Primary Elections; attended the MAOA meeting on November 13, 2019 in Kenmore, NY; attended the 2019 Fall Regional Local Government Workshop in Batavia, NY on November 15, 2019; Jon Cummings and I met with the CDBG Site Tour Group on November 19, 2019 regarding the Village’s current application; Felicia and I watched a webinar demonstrating a Building Department software on November 26, 2019.

CHIEF OF POLICE – submitted report for November 2019 and schedule for December 2019. Reported: noted activity numbers are higher on the report mostly driven by the school (sporting events, lectures, school property checks) and property checks for both Residential and Businesses; would like to recommend Robert S. Johnston to move from Hire Rate to Step One effective December 7, 2019.

RESOLUTION duly moved by Folger and seconded by Forrestel to move Full Time Police Officer Robert S. Johnston from Hire Rate to Step One effective December 7, 2019 be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

Chief Lauricella applied for a new radar unit from NYS and will receive for free; met with AFC President, Gary Baehr, regarding the Community Christmas - “Light up Akron”; reported that he received notice that he was selected for the FBI National Academy from January 4 – March 13, 2019.

PUBLIC WORKS MANAGER – excused absence

CODE ENFORCEMENT OFFICER – submitted report for November 2019. Reviewed the 2019 Fall Local Government Training Summary from December 15, 2019 held in Batavia, NY; reviewed Violation Report.

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Perry – reported: reported seeing the Akron Fire Company Truck in the Lancaster Holiday Parade which will also be in the “Light up Akron” Parade; mentioned that Fire Chief Joshua Haist will not be running again for the Chief position this coming year but will remain a member of the Akron Fire Company. He thanked him for his many years of service.

Trustee Middaugh – reported: Full-Time Police Officer Robert S. Johnston has completed his six-month probation period and has done a great job; Police Committee met with the Superintendent of Akron Central Schools as well as the three Principals in the District regarding the SRO program, Crossing Guards, and drop off zone traffic issues.

Mayor Patterson – reported: would like to appoint Resident Alison Koopman as the new Alternate Planning Board Member and move current Alternate Planning Board Member Todd Glassman to a Regular Planning Board Member; recommended supporting the AIM Resolution; recommended to allow a contribution from the Greenspace Fund not to exceed \$500.00 to the

Community Christmas – “Light up Akron” celebration for more lights; very supportive of the Police Committee continuing to meet with Akron Central School District with regards to the SRO program and the Crossing Guards; mentioned that the PennySaver announced they are leaving the Community and will be missed as a source of communication; Lastly, wanted to remind everyone to keep the Akin Family in their thoughts and prayers on the sudden death of Thomas Akin, son of Jim and Kathy Akin; father of eight children and life time resident of Akron.

RESOLUTION duly moved by Patterson and seconded by Forrestel to appoint Resident Alison Koopman as the new Alternate Planning Board Member and move current Alternate Planning Board Member Todd Glassman to a Regular Planning Board Member effective immediately be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Patterson and seconded by Perry to authorize the Mayor to sign a Resolution supporting the AIM funding in New York State be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Patterson and seconded by Folger to approve the contribution from the Greenspace Fund not to exceed \$500.00 for the Community Christmas – “Light up Akron” celebration for the purchase of more lights be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

Trustee Forrestel – reported: will attend, along with Mayor Patterson, a Human Resource meeting tomorrow; commented that the new trees at the Joint Facility look great.

Trustee Folger – reported: will attend a meeting for the Community Christmas - “Light up Akron” tomorrow night.

OLD BUSINESS

Clinton Street/Eckerson Avenue/ 43 East Avenue Village Land – Attorney Borden stated that Mike Holland from the Akron Chamber of Commerce met with the Representatives of the proposed Farmer’s Market and discussed working together.

Corrective Action Plan – Waiting for final draft of the Village Handbook.

Joint Comprehensive Master Plan – Planning Board to take lead in implementing the Plan.

Water Plant Hunting Policy – Attorney Borden will meet with Water Plant Operator John Asmus to review Policy.

NEW BUSINESS

None

CORRESPONDENCE –

Assessor's November 2019 Report #2.

Letter from Charter Communications regarding broadcasting changes dated November 26, 2019.

Letter from the Akron Celebration Committee requesting the use of Russell Park and Akron Police presence for the Community New Year's Eve Festivities.

RESOLUTION: duly moved by Forrestel and seconded by Folger to approve the request from the Akron Celebration Committee to use Russell Park and the Akron Police presence during the Community New Year's Eve Festivities be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

Letter from Akron Free Methodist Church on Scotland Road requesting to hook-up to Erie County Water for their parsonage.

Letter from the Town of Newstead in reference to the Akron Fire Contract.

PUBLIC COMMENT – None

RESOLUTION duly moved by Folger and seconded by Forrestel to go into an executive session regarding personnel matters at 7:42 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Middaugh and seconded by Perry to come out of the executive session regarding personnel matters at 8:17 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

On motion of Forrestel and seconded by Folger at 8:18 pm this meeting was ADJOURNED.

MAYOR

CLERK